

Tuesday, February 20, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
1:00 PM**

Present: Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor
Michael D. Antonovich and Chairman Zev Yaroslavsky

Absent: Supervisor Gloria Molina

Invocation led by Pastor Tom Cizmar, Prince of Peace Lutheran Church, Castaic (5).

Pledge of Allegiance led by Pierre A. Le Veaux, Member, Post No. 17,
Long Beach, Disabled American Veterans (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children. (03-0901)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government code Section 54956.9)

Alice Mitchell, et al. v. County of Los Angeles, et al., U.S. District Court Case CV 03-08421

This is a lawsuit seeking damages for alleged violation of civil rights and wrongful death against the County and Sheriff's Deputies. (07-0478)

**IN OPEN SESSION, THE BOARD CONTINUED THE ITEM ONE WEEK TO
FEBRUARY 27, 2007**

[See Final Action](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (06-1851)

NO REPORTABLE ACTION WAS TAKEN.

CS-4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide authority to its real estate negotiators with respect to negotiations for proposed lease extensions concerning the following property within the Marina del Rey Small Craft Harbor:

Property: Parcel 9U (Woodfin Suites Hotel)
4320 Via Marina

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: Mark Rousseau (Woodfin Suites Hotel, L.L.C.)

Under Negotiation: Price and Terms (07-0486)

NO REPORTABLE ACTION WAS TAKEN.

CS-5.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Director of Child Support Services

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employees: Candidates for position of Director of Child Support Services (07-0248)

NO REPORTABLE ACTION WAS TAKEN.

[See Final Action](#)

SET MATTERS

1:00 p.m.

- Presentation of plaque to The Honorable Daniel Kumermann, commemorating his appointment as Consul General of the Czech Republic in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Wini Jackson, in recognition of her retirement after 41 years of loyal and faithful service to the County of Los Angeles, as arranged by Supervisor Burke.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0010)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 20, 2007**

1:00 P.M.

- 1-P.** Recommendation: Allocate Fifth Supervisorial District County Excess Funds in amount of \$430,000 for the Stephen Sorensen County Park Phase III Gymnasium and Community Building Project; and authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant to the Department of Parks and Recreation when applicable conditions have been met and to administer the grant, upon Board approval, and pursuant to procedures in the Procedure Guide for Specified and Per Parcel Projects. (07-0410)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 2-P.** Recommendation: Allocate Fifth Supervisorial District County Excess Funds in total amount of \$920,000, for various projects within the Fifth Supervisorial District (5); and authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award grants to various grantees when applicable conditions have been met and to administer the grants upon Board approval, and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; also authorize the Director to reimburse Altadena Foothill Conservancy for prior costs incurred on the Conservancy's Pocket Park Construction Project. (Relates to Agenda No. 30) (07-0411)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-0477)

Supervisor Molina

E. Marcelle Penn Mathis, Consumer Affairs Advisory Commission

Supervisor Antonovich

Cathy E. Blin+, Developmental Disabilities Board (Area 10-Los Angeles)

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer and the Director of Personnel to work in concert with County Counsel to accomplish the following actions relating to "upfront disclosure" of criminal convictions on a government employment application; and to report back to the Board within 90 days with an amended County ordinance and any rules and regulations necessary to accomplish the goals: (Continued from meetings of 9-19-06, 10-17-06, 10-31-06, 11-21-06 and 1-23-07 at the request of Supervisor Burke)
 - 1) Establish a new human resources policy that would reposition the criminal conviction disclosure requirement from the front end of the employment application process to the post-screening stage, but preceding the interview and any subsequent offer of employment;
 - 2) Consistent with the parameters described herein, determine whether any departments, in addition to those already mentioned, should be excluded from the modified employment application process;
 - 3) Establish an expanded notification process for employment applicants who may be deemed ineligible due to prior criminal convictions in order to fully disclose the nexus between their prior conviction, their sought employment position and the subsequent denial or rejection;
 - 4) Develop enhanced protocols, training criteria and consistent

standards for human resources personnel Countywide to clarify the specific criminal convictions which may result in the exclusion of job applicants; and

- 5) Develop a reporting system requiring all departments to routinely collect data about employment applications and the subsequent hiring or rejection of applicants with prior criminal convictions;

**Also consideration of Supervisor Molina's substitute motion to instruct the Director of Personnel and County Counsel to take the following actions relating to "upfront disclosure" of criminal convictions on a County job application:
(Continued from meeting of 1-23-07 at the request of Supervisor Burke)**

- 1) Remove the question regarding an applicant's criminal conviction history from the County's employment application;
- 2) Develop an addendum to the application that requests conviction history;
- 3) For sensitive positions, request the conviction history during the

application process, and for all other positions request the conviction history after the qualified candidates are placed on the eligible list;

- 4) Phase in the implementation of the aforementioned provisions during the next six months by replacing the applications currently in use so that additional costs are not incurred by the County; and
- 5) Report back on a Countywide policy on conducting criminal background checks that ensures consistent and fair standards. (06-2415)

CONTINUED TWO WEEKS TO MARCH 6, 2007

[See Supporting Document](#)
[See Supporting Document](#)
[Report](#)

Absent: Supervisor Molina

Vote: Common Consent

3. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for 35 cars in amount of \$595, excluding the cost of liability insurance, at the Music Center garage for attendees of the County's 2007 March of Dimes WalkAmerica campaign

training workshop for department coordinators, to be held at the Kenneth Hahn Hall of Administration on February 26, 2007. (07-0480)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim April 28, 2007 as "County of L.A. March of Dimes WalkAmerica Day"; also proclaim May 30 and 31, 2007 as "Blue Jeans for Babies Days" throughout Los Angeles County, in support of the March of Dimes WalkAmerica campaign; waive parking fees for 50 cars totaling \$850 at the Music Center garage for departmental coordinators attending the annual executive kick-off breakfast for the campaign on March 20, 2007; waive Countywide vendor fees in the amount of \$15,000, excluding cost of liability insurance, for departmental fundraising activities; direct the Chief Administrative Officer and the Director of Internal Services to provide the necessary support services; and encourage all County employees and Department/District Heads to voluntarily participate in the County's 2007 March of Dimes WalkAmerica event on Saturday, April 28, 2007, which is a worthwhile effort to reduce premature births and genetic birth defects in the County. (07-0484)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Approve the January 30, 2007 report submitted by the Director of Public Works on behalf of the Recycled Water Task Force titled, "Policy Recommendations for the County of Los Angeles Board of Supervisors," and adopt as policies of the Board, all recommendations contained in the report which will assist in the efforts to increase the use of recycled water within the County of Los Angeles. (07-0394)

APPROVED

[See Supporting Documents](#)

[See Recycled Water Task Force Report](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the heinous murder of Paul David Gomez, who was fatally shot at the intersection of Leffingwell Rd. and Meyer Rd., in the unincorporated area of Whittier on December 10, 2006, while riding as a passenger in the front seat of a vehicle driven by a friend. (07-0479)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Reduce parking fee to \$10, excluding the cost of liability insurance, for 80 cars at the Music Center garage and County parking lot 17, for participants of the Civil Bench Education Seminar, to be held at the Music Center on February 23, 2007. (07-0485)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Waive monthly court fees in amount of \$743 for Fiscal Year 2007-08, excluding the cost of liability insurance, for use of Room 104-D located in the Southeast Norwalk Superior Court by the City of Norwalk, Department of Public Safety, for the purpose of conducting hearings for

parents and juveniles involved in the City's intervention programs. (07-0474)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.

Recommendation as submitted by Supervisor Antonovich: Direct the Executive Director of the Los Angeles County Housing Authority to report back to the Board at the meeting of February 27, 2007 concerning the status of corrective actions taken to improve the Housing and Urban Development (HUD) rating of the agency to a "Satisfactory"; an explanation on how a residence, with a monthly rental value exceeding the approved Section 8 monthly subsidy, can be allowed to pass the approval process; and issues associated with implementing a moratorium on issuance of all new Section 8 Vouchers until the achievement of a "Satisfactory" HUD rating and all delinquent annual inspections have been completed. (07-0475)

THE BOARD INSTRUCTED THE EXECUTIVE DIRECTOR OF THE LOS ANGELES COUNTY HOUSING AUTHORITY TO REPORT BACK TO THE BOARD BY FEBRUARY 27, 2007 CONCERNING THE FOLLOWING ISSUES; AND REPORT BACK TO THE BOARD AT THE MEETING OF MARCH 6, 2007 WITH HIS FINDINGS AND RECOMMENDATIONS:

-- THE STATUS OF CORRECTIVE ACTIONS TO IMPROVE THE HUD RATING OF THE AGENCY TO A 'SATISFACTORY'; AND

-- AN EXPLANATION ON HOW A RESIDENCE, WITH A MONTHLY RENTAL VALUE EXCEEDING THE APPROVED SECTION 8 MONTHLY SUBSIDY, CAN BE ALLOWED TO PASS THE APPROVAL PROCESS.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Supervisor Antonovich Motion](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Alhambra Chamber of Commerce's Annual San Gabriel Valley Lunar New Year Parade and Festival, to be held February 24, 2007. (07-0476)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 15

11. Joint recommendation with the Sheriff: Approve the following actions to provide financial compensation to the general contractor and the three consultants for additional work performed and fund the remaining work to complete the Special Enforcement Bureau (SEB) Replacement Project, Phase 1, C.P. 77307: (07-0473)

Accept completed work by Simgel Co. Inc., for the SEB Replacement Project, and instruct the Sheriff to notify Simgel of the action taken:

Approve appropriation adjustment to transfer \$6,491,000 in appropriation from the Eugene C. Biscailuz Center (BEC) Training Academy Project, Phase II, C.P. 86801 to the SEB Project, Phase I, C.P. 77397;

Instruct the Sheriff to execute the Settlement Agreement and Waiver and Release of Claims in amount of \$1,477,228.73, which includes release of retention with Simgel, general contractor, for the SEB Project, Phase I;

Award and authorize the Sheriff to execute Supplemental Agreement with MACTEC Engineering and Consulting, Inc., for additional geotechnical analysis, materials testing and inspection services for a not-to-exceed fee of \$67,401;

Award and authorize the Sheriff to execute Supplemental Agreement with SCS Engineers for additional site exploration and environmental recommendations for a not-to-exceed fee of \$46,510; and
Award and authorize the Sheriff to execute Supplemental Agreement with Kajima Associates for additional design and construction administration services for existing and proposed facilities and site improvements at SEB and the BC Regional Training Center for a not-to-exceed fee of \$412,000.

CONTINUED ONE WEEK TO FEBRUARY 27, 2007

[See Supporting Document](#)
[Video](#)
[See Final Action](#)
[Report](#)
[Supervisor Molina Motion](#)

Absent: Supervisor Molina

Vote: Common Consent

12. Recommendation: Approve and instruct the Chairman to sign amendment to lease with OPPIDAN, LLC, to extend the term of the lease for five years for the continued occupancy of 42,288 sq ft of office space for the Department of Public Social Services, located at 2910 W. Beverly Blvd., Los Angeles (1), at an initial annual rental rate of \$801,780, 90% subvention funded, effective upon Board approval; also consider and approve the Negative Declaration (ND), together with the fact that no comments were received during the public review process, find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project. (07-0468)

APPROVED; ALSO APPROVED AGREEMENT NO. 14714, SUPPLEMENT 4

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation: Exercise option to extend the term of current lease with Whittier Narrows Business Park for an additional five-year term for 38,000 rentable sq ft and 136 parking spaces, located at 1190 Durfee Ave., South El Monte (1), for the Assessor's East District office, at an initial annual cost not to exceed \$807,120, with an estimated 30% of expenses offset by other governmental entities, effective June 6, 2007 through June 5, 2012; and find that extension of lease is exempt from the California Environmental Quality Act. (07-0464)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation: Approve introduction of an ordinance to add seven new positions in the unclassified service to implement the provisions of Measure A in the Executive Office, Board of Supervisors; and to change the salary of two nonrepresented classifications, to implement the results of classifications studies, and to make technical corrections in various Departments. (Relates to Agenda No. 57) (07-0466)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Recommendation: Approve introduction of 14 ordinances to extend the terms of the following cable television franchises through January 2, 2008; and to reflect a change in the name of the franchisees as indicated; also find that franchise extensions are exempt from the California Environmental Quality Act: (Relates to Agenda Nos. 58 through 71) (07-0415)

Time Warner Cable, Inc., in unincorporated La Habra Heights (4), reflecting a change in the name of the franchisee from Century-TCI California, L.P.

Time Warner NY Cable, LLC, in unincorporated Littlerock, Lake Los Angeles and Pearland (5), reflecting a change in the name of the franchisee from Adelphia Communications of California, LLC

Long Beach, LLC, in unincorporated Long Beach (4)

Falcon Cablevison, in unincorporated Malibu (3)

Time Warner Cable, Inc., in unincorporated Marina del Rey and Franklin Canyon (4), reflecting a change in the name of the franchisee from Century-TCI California, L.P.

Time Warner Cable, LLC, in unincorporated North Torrance (2), reflecting a correction in the name of the franchisee from Time Warner Cable, Inc.

Charter Communications Entertainment II, LLC, in unincorporated Norwalk

(4)

Time Warner NY Cable, LLC, in unincorporated Palmdale (5), reflecting a change in the name of the franchisee from Adelphia Communications of California, LLC

Time Warner Cable, Inc., in unincorporated Saugus (5), reflecting a change in the name of the franchisee from Comcast of Newhall, LLC

Charter Communications Entertainment II, LLC, in unincorporated South Monrovia (5)

Time Warner Cable, Inc., in unincorporated South Whittier (1 and 4), reflecting a change in the name of the franchisee from Century-TCI California, L.P.

Time Warner Entertainment Company, L.P., in unincorporated Stevenson Ranch (5)

Time Warner NY Cable, LLC, in unincorporated Walnut Park (1), reflecting a change in the name of the franchisee from Adelphia Communications Corporation

Charter Communications Entertainment II, LLC, in unincorporated West Covina (5)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ANIMAL CARE AND CONTROL (5) 16

16. Recommendation: Accept bequest of \$119,988 from the Estate of Rowland Breeze for unrestricted animal care use, to be allocated to the Department's Donation Trust Account; also accept bequest of \$117,201.99 from the Estelle Luciano Trust for use at the Castaic Animal Shelter; and approve appropriation adjustment to recognize revenue in amount of \$117,000 to increase the Department's Services and Supplies for use at Castaic Animal Shelter. **4-VOTES** (07-0460)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 17

17. Recommendation: Approve and instruct the Chairman to sign a sole-source agreement with Oracle USA, Inc., at a total annual amount not to exceed \$3,000,000, to assist with planning and ensuring the sustaining viability of services reliant on Oracle technologies in various County departments, effective upon Board approval through January 31, 2010, with two two-year extensions; and authorize the Chief Information Officer to execute Work Orders, and necessary change orders to existing Work Orders, having a maximum sum of \$300,000 or less. (07-0414)

APPROVED; ALSO APPROVED AGREEMENT NO. 76043

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CHILD SUPPORT SERVICES (1) 18

18. Recommendation: Approve and authorize the Director to execute a Memorandum of Understanding with the State Department of Child Support Services that will enable the Department to obtain a Federal match of funds in amount of \$4.2 million to help defray cost increases incurred by the Department after three years of flat funding from the State, and maintain current staffing and child support service levels. (07-0462)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 19 - 20

19. Recommendation: Approve and authorize the Director to submit to the California Department of Social Services (CDSS) a plan for use of the Older Youth Adoption Project (OYAP) funding to increase permanency through adoptions for older dependent youth; and authorize the Chief Administrative Officer to approve a request for appropriation adjustment to increase appropriation and revenue by \$1,250,000 upon receipt of CDSS' approval of the County's plan for OYAP. **4-VOTES** (07-0386)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Joint recommendation with the Chief Probation Officer: Approve and authorize the Director of Children and Family Services and the Chief Probation Officer to submit the Title IV-E Child Welfare Waiver Capped Allocation Demonstration Project Five-Year Plan to the California Department of Social Services, to participate in the five-year demonstration project to test the effect of a flexible funding strategy on Child Welfare Outcomes. (Continued from meeting of 1-30-07 at the request of the Director) Also consideration of Supervisor Antonovich's recommendation to direct the Chief Administrative Officer to prepare a five-signature letter to Governor Schwarzenegger requesting a State methodology for capped Title IV-E funding that mirrors the Federal funding guidelines, thus supporting Los Angeles County's goal of accelerated outcome improvements for children and families; and report back in 30 days on the progress of finalizing a Title IV-E Waiver Memorandum of Understanding between the State and the County. (Continued from meetings of 2-6-07 and 2-13-07 at the request of the Board) (07-0207)

THE BOARD INSTRUCTED THE CHIEF ADMINISITRATIVE OFFICER TO TAKE THE FOLLOWING ACTIONS:

- 1. PREPARE A FIVE-SIGNATURE LETTER TO THE FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES IN SUPPORT OF THE STATE'S POSITION REGARDING THE FEDERAL DISALLOWANCE;**
- 2. INSTRUCT THE COUNTY'S WASHINGTON D.C. ADVOCATES TO PURSUE THE STATE AND COUNTY'S POSITION ON THE FEDERAL DISALLOWANCE ISSUE;**
- 3. PLACE THE FINALIZED MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE AND THE COUNTY AND THE IV-E WAIVER CONCEPTUAL PLAN ON A FUTURE BOARD AGENDA NO LATER THAN MARCH 27, 2007; AND**
- 4. TAKE ALL STEPS NECESSARY TO GUARANTEE THE COUNTY'S IMPLEMENTATION OF THE TITLE IV-E WAIVER CAPPED ALLOCATION DEMONSTRATION PROJECT BY JULY 1, 2007, AND REPORT BACK ON A MONTHLY BASIS REGARDING PROGRESS ON THE DEVELOPMENT OF THE COUNTY'S IV-E WAIVER IMPLEMENTATION PLAN.**

[See Supporting Document](#)
[Supervisor Antonovich Motion](#)
[See Final Action](#)
[Report](#)
[Supervisor Antonovich Motion](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

FIRE DEPARTMENT (3) 21 - 22

21. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a three-year contract with Sikorsky Support Services, Inc., to continue maintenance and repair services required for flight readiness of the District's helicopters, not to exceed the current Board approved annual contract authority of \$2.5 million, effective upon Board approval; and find that contract services are exempt from the California Environmental Quality Act. (07-0426)

APPROVED; ALSO APPROVED AGREEMENT NO. 76041

[See Supporting Document
Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign amendment to agreement with the City of El Monte (1), to modify the funding of staffing within the City and to authorize future modifications to the staffing levels in the City, upon mutual agreement of the City Council and Fire Chief, effective upon Board approval; and find that amendment to agreement is exempt from the California Environmental Quality Act. (07-0422)

APPROVED; ALSO APPROVED AGREEMENT NO. 71136, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 23

23. Recommendation: Authorize the Director to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County facilities: (07-0382)

Rancho Los Amigos National Rehabilitation Center - Various Accounts, in total amount of \$15,000

LAC+USC - Account No. 7510917, in amount of \$17,000

Harbor/UCLA - Account No. 7005382, in amount of \$6,750

LAC+USC - Various Accounts, in total amount of \$3,570

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

INTERNAL SERVICES (3) 24

24. Recommendation: Approve and authorize the Director to execute agreement with Sprint Nextel Corporation to provide funding to the County in the amount of \$442,408, for the planning stage for reconfiguration of the Countywide Integrated Radio System (CWIRS); authorize the Director to accept funding under the agreement and establish appropriate financial procedures and controls for the allocation, expenditure, and accounting of funds for the reconfiguration of CWIRS; also approve and authorize the Director to execute a no-cost agreement with M/A-COM, Inc., to provide planning services related to the reconfiguration of CWIRS for a term of 120 days, effective upon execution, at a maximum contract amount of \$246,472. (NOTE: The Chief Information Officer recommended approval of this item.) (07-0419)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PARKS AND RECREATION (2) 25 - 30

25. Recommendation: Approve and authorize the Director of Internal Services to issue purchase orders for the purchase, installation and third party inspections of equipment for play area renovations to provide replacement of both noncompliant play equipment and surfacing with new play equipment and new impact attenuating surfacing systems that will meet all applicable State laws for playground safety including Americans with Disabilities Act accessibility for the following play areas (1, 2, 4 and 5); and find that the project is exempt from the California Environmental Quality Act: (07-0432)

Dalton Park Play Area	C.P. No. 69282
Santa Fe Dam Park Play Area	C.P. No. 68810
Del Aire Park Play Area	C.P. No. 69564
Amigo Park Play Area	C.P. No. 86732
Blevins Park Play Areas	C.P. No. 86733
Pepperbrook Park Play Area	C.P. No. 86734
Rowland Heights Park Play Area	C.P. No. 86735
Veterans Park Play Area	C.P. No. 69463
Loma Alta Park Play Areas	C.P. No. 86738
Michilinda Park Play Area	C.P. No. 86739

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Joint recommendation with the Chief Administrative Officer: Instruct the Director to complete the Ladera Park Lighting Replacement Project, Spec. No. 06-0040, C.P. No. 69536 (2), in amount of \$220,000, funded by the Net County Cost General Fund, State Proposition 40 Robert Z'berg-Harris Program, and the Safe Neighborhood Parks Proposition 1996; approve the Youth Employment Plan in which no at-risk youth will be employed on the project due to the nature of the project; and find that project is exempt from the California Environmental Quality Act. (07-0420)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27. Recommendation: Acting as the governing body of LLA District No. 2, Zone No. 52 Mountain View East, adopt and authorize the Chairman to sign Joint Resolution between the County and the City of Santa Clarita (5), to transfer jurisdiction over and approving and accepting the Negotiated Exchange of Benefit Assessment proceeds for LLA District No. 2, Zone No. 52, situated within the territorial boundaries of the City of Santa Clarita (City), which will be known as "Stonecrest" upon transfer from the County effective upon Board approval; and find that the transfer of jurisdiction is exempt from the California Environmental Quality Act. (Continued from meeting of

2-20-07 at the request of the Director) (07-0421)

CONTINUED ONE WEEK TO FEBRUARY 27, 2007

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

28. Recommendation: Acting as the governing body of Landscape and Lighting Act (LLA) District No. 2, Zone No. 47 Northpark (Zone 47), adopt and authorize the Chairman to sign Joint Resolution between the County and the City of Santa Clarita (5), to transfer jurisdiction over and approving and accepting the Negotiated Exchange of Benefit Assessment proceeds for LLA District No. 2, Zone 47, situated within the territorial boundaries of the City of Santa Clarita (City) from the County, effective upon Board approval; approve the Termination for Convenience of a portion of the Copperhill Area Zone Landscape Maintenance agreement, covering the maintenance of Zone No. 47; and find that the transfer of jurisdiction is exempt from the California Environmental Quality Act. (07-0423)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

29. Recommendation: Adopt resolution approving an application for Proposition A Excess Funds 2006 Competitive Natural Land for Trails Grant funds for the Third Supervisorial District Cold Creek Acquisition and Trail Development Project (Project) (3), in amount of \$300,000, under the Safe Neighborhood Parks Proposition of 1992 and 1996 Competitive Natural Land for Trails Grant Program from the Regional Park and Open Space District; authorize the Director to accept funds, conduct all negotiations, execute and submit all documents, including project grant agreements, amendments, and payment requests, which may be necessary for the Project; and find that project is exempt from the California Environmental Quality Act. (07-0425)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30. Recommendation: Adopt resolution approving assignment of right to apply for County Excess Funds under the Safe Neighborhood Parks Proposition of 1996 to the Altadena Foothills Conservancy in amount of \$15,000, from the Regional Park and Open Space District, for construction of a pocket park on 8,000 sq ft of neglected land at the intersection of Woodbury and Marengo, in the unincorporated area of Altadena (5); and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-P) (07-0418)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 31 - 32

31. Recommendation: Approve and authorize the Director to execute the following amendments and agreements to allow the Department's Office of AIDS Programs and Policy to continue the provisions of vital Human Immunodeficiency Virus/ Acquired Immune Deficiency Syndrome (HIV/AIDS) care services: (07-0452)

- 1) Fifty-three amendments for continued provisions of HIV/AIDS service agreements for ambulatory/outpatient medical care services; case management services; case management-family support services; client advocacy services; language services; legal services; transportation services; and training services with HIV/AIDS providers to extend the terms for two years for the period of March 1, 2007 through February 28, 2009, for a total maximum obligation of \$46,727,932 with a net County cost of \$384,912, for outpatient medical care services;
- 2) Twelve amendments for HIV/AIDS service agreements for service provider network services; food services; and consultant services with HIV/AIDS providers to extend the terms for the period of

March 1, 2007 through February 29, 2008 for a total maximum obligation of \$2,257,350;

- 3) Twenty-one amendments for HIV/AIDS services agreements for treatment adherence and education services, and peer support services with service providers to extend the terms for two years for the period of April 1, 2007 through March 31, 2009, for a total maximum obligation of \$3,925,200;
- 4) One amendment to HIV/AIDS service agreement for data management services with Automated Case Management System, to extend the term for the period of March 1, 2007 through February 29, 2008, thereafter on a month-to-month basis for an additional 12 months through February 28, 2009, for a maximum obligation of \$600,000; and
- 5) Two sole-source agreements for HIV/AIDS case management services, and treatment education services with Antelope Valley Hope Foundation, for the period of March 1, 2007 through February 28, 2009 for case management services, and for the period of April 1, 2007 through March 31, 2009 for treatment adherence and education services for a total maximum obligation of \$123,616.

CONTINUED ONE WEEK TO FEBRUARY 27, 2007

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director to execute amendment to agreement with Atlas Development Corporation (Atlas), for software programming and services to: a) provide enhanced program modification and development, hosting and maintenance of the communicable disease reporting system known as the Visual Confidential Morbidity Report system to support a bioterrorism preparedness, surveillance, and epidemiology response system; and b) increase the total maximum obligation by \$216,466 from \$1,748,236 to \$1,964,702, effective upon Board approval through August 31, 2007, utilizing 100% redirected funds from Federal Fiscal Year 2006-07 Centers for Disease Control and Prevention, Bioterrorism Preparedness Response Notice of Cooperative Agreement, with an automatic renewal to August 31, 2008, contingent upon receipt of Federal funding, at no additional net County costs; also authorize the Director to execute amendments, not to exceed 30% of the maximum obligation for the 12-month automatic renewal period ending August 31, 2008, contingent upon Federal funding, and to allow new tasks and deliverables to the Statement of Work that will not affect the County agreed upon overall objective of

the project. (NOTE: The Chief Information Officer recommended approval of this item.) (07-0448)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 33 - 34

33. Recommendation: Approve and authorize the Director to execute amendment to agreement with the City of Hawthorne at an estimated cost of \$510,372, funded through CalWORKs Single Allocation, to enable an estimated 350 CalWORKs participants, who are enrolled in a community college, to gain a minimum of 20 weekly hours of paid off-campus work experience in a public setting related to their course of study, effective February 27, 2007 through June 30, 2007. (07-0461)

CONTINUED ONE WEEK TO FEBRUARY 27, 2007

[See Supporting Document](#)
[Supervisor Knabe Amendment](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Common Consent

34. Recommendation: Approve out-of-state travel expenses up to a maximum amount of \$5,405, funded by Federal Community Services Block Grant funds, for three members of the Community Action Board to attend the 2007 National Community Action Foundation Annual Legislative Conference, to be held in Washington, DC, on March 7 through 9, 2007. (07-0463)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 35 - 50

35. Recommendation: Approve the Mitigated Negative Declaration (MND) for the Brackett Airport Executive Hangar Development project; concur that the project will not have a significant effect on the environment and that the MND reflects the independent judgment of the County; approve and instruct the Chairman to sign the lease agreement with Sunrise Pacific Aviation, LLC, for approximately 350,390 sq ft of land for construction and operation of aircraft hangars and related aviation office facilities at Brackett Field Airport in the City of La Verne (5), for a term of 30 years, at an initial monthly rent of \$11,679.67, with reduced rent during the first 12 months, and annual adjustments thereafter based on changes in the Consumer Price Index, effective upon Board approval through January 31, 2037; adopt the Mitigation Monitoring Measures enclosed in the MND to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; authorize the Director to pay the fee of \$1,800 to the State Department of Fish and Game; and instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid. **4-VOTES** (07-0434)

ADOPTED; ALSO APPROVED AGREEMENT NO. 76040

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36. Joint recommendation with the Chief Administrative Officer: Approve demolition of existing improvements on the proposed Lawndale Library site, Specs. 6581, C.P. No. 77481 (2), at an estimated cost of \$300,000. (07-0435)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director to execute amendments to contracts for a variety of as-needed vehicle and equipment repair services with various contractors, to enable contracts to continue on a month-to-month basis for up to 14 months, effective March 2, 2007, pending reissue of a new solicitation and outreach to ensure adequate vendors for these services; authorize the Director to encumber up to \$600,000 for the services, and to expend up to 25% of the contract sum for unforeseen additional work if required; also authorize the Director to execute amendments and to approve the contractor's entity change; and find that contract work is exempt from the California Environmental Quality Act. (07-0436)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38. Recommendation: Approve and instruct the Chairman to execute agreement between the Cities of Malibu, Calabasas, Agoura Hills, Westlake Village, Hidden Hills, and Thousand Oaks (3), the County of Ventura, the State Department of Transportation, and the County of Los Angeles acting for itself and on behalf of the District, to provide a cooperative financial arrangement and accept reimbursement of funds for the preparation of the Malibu Creek Watershed Bacteria Total Maximum Daily Load Implementation Plan, with the District to receive a maximum reimbursement of \$440,256; and authorize the Director to implement the agreement. (07-0437)

APPROVED AGREEMENT NO. 76042

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the Los Angeles County Waterworks District No. 29 Malibu (3), approve and authorize the Director to execute amendment to consultant services agreement with PSOMAS for modifications of the plans and construction specifications for the Topanga Beach Booster Pump Station and Pressure Regulating Station Upgrade Project for a not-to-exceed fee of \$60,000. (07-0438)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Recommendation: Accept the Bus Stop Enhancement Program Grant, Phase V, from Foothill Transit as the pass-through agency for the Federal Transit Administration (FTA) in amount of \$35,000 for each of the First, Fourth, and Fifth Supervisorial Districts, for a total amount of \$105,000, to finance a portion of the cost to install solar-powered, nonadvertising bus stop shelters at various existing bus stops within the First, Fourth and Fifth Supervisorial Districts; authorize the Director to act as an agent for the County when conducting business with Foothill Transit and the FTA for and on behalf of the County on any and all matters related to the grant, including negotiating and executing a grant agreement and signing any amendments, certifications, and requests for reimbursement; and find that project is exempt from the California Environmental Quality Act. (07-0439)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Adopt resolution of intention to annex approved Tentative Subdivision Territories to County Lighting Maintenance District 1687, and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5), and to order the levying of assessments within the annexed territories for Fiscal Year 2007-08; and set May 22, 2007 at 9:30 a.m. for hearing regarding the proposed annexation of approved Tentative Subdivision Territories and levy of annual assessments for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone. (07-0440)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Recommendation: Adopt and rescind the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties; and find that adoption of traffic regulation orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act: (07-0441)

Prohibit parking for a period longer than 20 minutes, between the hours of 6 a.m. and 9 p.m., on the west side of Rowan Ave. between a point 110 ft and a point 130 ft south of Blanchard St., City Terrace community (1)

Establish a disabled person's parking zone, on the south side of Hubbard St., between a point 105 ft and a point 125 ft east of McBride Ave., East Los Angeles community (1)

Establish a disabled person's parking zone, on the south side of Via San Delarro, between a point 430 ft and a point 450 ft east of Sadler Ave., East Los Angeles community (1)

Rescind order prohibiting parking for street sweeping purposes, between the hours of 12 noon and 2 p.m., Fridays only, on the north side of 109th Street, between Hobart Blvd., and Denker Ave., as adopted on January 23, 1968, Athens community (2)

Establish one-way stop control for northbound traffic on Abeto Ave., at Fidalgo Street, Rowland Heights community (4)

Establish one-way stop control for eastbound traffic on Fidalgo St. at Gallio Ave., Rowland Heights community (4)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Los Cerritos Drain - Upgrade CMP, and CDR 235 - Upgrade CMP, vicinities of Carson, Compton, and Long Beach (2 and 4), at an estimated cost between \$575,000 and \$675,000; set March 20, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (07-0442)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Award and authorize the Director to prepare and execute construction contracts for the following projects: (07-0388)

Project ID No. TRN0000012 - Fairplex Park and Ride Improvements, City of Pomona (1), to C.S. Legacy Construction, Inc., in amount of \$883,851

Project ID No. GMEM000001 - Agoura Road Yard Fuel Above-Ground Storage Tank, Capital Project 88892, vicinity of Agoura Hills (3), to TLM Petro Labor Force, Inc., in amount of \$196,799.60

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Award and authorize the Director to prepare and execute construction contract with Granite Construction Company, in amount of \$547,447 for Project ID No. RDC0013762 - Soledad Canyon Road, vicinity of Acton (5). (07-0481)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Find that changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (07-0389)

Project ID No. RDC0012925 - Homeland Dr., et al., vicinity of Windsor Hills (2), Sully-Miller Contracting Company, in amount of \$65,000

Project ID No. RDC0014005 - 135th Street, vicinity of Compton (2), Sully-Miller Contracting Company, in amount of \$98,988.56

Project ID No. WWD4000003 - Water Security Improvement Project, vicinities of Desert View Highlands and Lancaster (5), Alfa 26 Construction Company, in amount of \$19,694.21

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Find that changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (07-0482)

Project ID No. FCC0000861 - Sun Valley Watershed - Tuxford Drain, in the Sun Valley Area of the City of Los Angeles (3), Mike Bubalo Construction Co., in amount of \$26,000

Project ID No. FCC0001013 - Rio Hondo Coastal Basin Spreading Grounds, Basins 9W & 10W Vertical Drains, Cities of Bell Gardens and Downey (1 and 4), C. W. Crosser Construction, Inc., in amount of \$18,423

Project ID No. RDC0014508 - 74th Street over Alameda Corridor, vicinity of Walnut Park (1), PKB Construction, Inc., in amount of \$45,000

Project ID No. RDC0014710 - Topanga Skyline Drive at House Nos. 1718 through 1790, vicinity of Topanga Canyon (3), Calnex Engineering Company, in amount of \$12,000

Project ID No. WWD4004029 - Equipping of Drinking Water Well Nos. 4-62, 4-67, and 4-68, City of Lancaster (5), PPC Construction, Inc., in amount of \$45,770

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48. Recommendation: Accept completed contract work for Project ID No. FMD0003080 - Channel Right of Way Clearing, 2006, South Maintenance Area, vicinities of Santa Fe Springs, Carson, Culver City, Downey, Lakewood, Long Beach, and Whittier (1, 2, and 4), Travers Tree Service, Inc., with a final contract amount of \$262,170.44. (07-0390)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Ratify changes in work and accept completed contract work for the following construction projects: (07-0483)

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., with changes amounting to a credit of \$664.00, and a final contract amount of \$5,814,071.93 (Partial Acceptance)

Project ID No. FCC0000944 - Project No. 453 - Los Altos Pumping Plant Engine Replacement, City of Long Beach (4), S.S. Mechanical Corporation, with a final contract amount of \$713,500

Project ID No. RMD1146041 - Parkway Tree Trimming, Road Divisions 117, 517, and 518, FY 2005-06, vicinities of La Puente and Covina (1 and 5) TruGreen LandCare, LLC, with changes amounting to a credit of \$2,509.00, and a final contract amount of \$139,323

Project ID No. WMD0000099 - Paseo del Rio at Rio Hondo and San Gabriel

Coastal Basin Spreading Grounds - Phase II Multiuse Improvement Project,
City of Pico Rivera (1), 4-Con Engineering, Inc., with a final contract amount
of \$2,414,744.70

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Approve final map for Tract No. 52455-07 vicinity of Santa Clarita (5); and accept grants and dedications as indicated on said final map. (07-0443)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 51 - 55

51. Recommendation: Authorize the Sheriff to accept grant award augmentation from the Governor's Office of Emergency Services for grant funding in the amount of \$143,074, to secure continued education and training programs for the Department's full-time forensic scientists; and approve appropriation adjustment in the amount of \$144,000, to reflect grant funding for Fiscal Year 2006-07. **4-VOTES** (07-0417)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52. Recommendation: Approve and instruct the Chairman to sign Access and License agreement authorizing Braun Entertainment Group, Inc., to develop and produce a television/cable show which will dramatize the Department's Office of Homeland Security, with the County to receive compensation, and the ability to control the use of the Department's intellectual property. (07-0416)

APPROVED AGREEMENT NO. 76039

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53. Recommendation: Approve and instruct the Chairman to sign a three-year agreement with Quest Diagnostics, Inc., at an estimated first-year cost of \$3,750,000, to provide medical laboratory services to inmates that are in custody in County jails, with two one-year renewal options and six month-to-month extensions, not to exceed a total of six months in any increment; authorize the Sheriff to execute the extension provisions, applicable documents when the original contracting entity has merged, been purchased, or otherwise changed, and to execute amendments to meet the needs of the Department. (07-0427)

APPROVED; ALSO APPROVED AGREEMENT NO. 76038

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54. Recommendation: Authorize the Director of Internal Services to proceed with the purchase of one boat in amount of \$600,000, as part of the ongoing effort to replace the Department's aging fleet of patrol vessels. (07-0430)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$7,315.79. (07-0429)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 56

56. Recommendation: Approve and instruct the Chairman to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the Mountains Recreation and Conservation Authority (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. (07-0406)

APPROVED; ALSO APPROVED AGREEMENT NO. 76044

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 57 - 71

57.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications, salary schedules and number of ordinance positions in various departments as a result of classification studies and the implementation of Measure A and to make various technical corrections. (Relates to Agenda No. 14) (07-0467)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0030.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58.

Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the La Habra Heights unincorporated area (4); and to reflect a change in the name of the franchisee from Century-TCI California, L.P., to Time Warner Cable, Inc. (Relates to Agenda No. 15) (07-0444)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0031F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59.

Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Littlerock, Lake Los Angeles and Pearland unincorporated areas (5); and to reflect a change in the name of the franchisee from Adelphia Communications of California, LLC, to Time Warner NY Cable, LLC. (Relates to Agenda No. 15) (07-0445)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0032F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60. Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Long Beach unincorporated area (4) by Long Beach, LLC. (Relates to Agenda No. 15) (07-0446)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0033F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61. Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Malibu unincorporated area (3) by Falcon Cablevision. (Relates to Agenda No. 15) (07-0447)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0034F**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62. Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Marina del Rey and Franklin Canyon unincorporated areas (4); and to reflect a change in the name of the franchisee from Century-TCI California, L.P., to Time Warner Cable, Inc. (Relates to Agenda No. 15) (07-0449)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0035F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63.

Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the North Torrance unincorporated area (2); and to reflect a correction in the name of the franchisee from Time Warner Cable, Inc., to Time Warner Cable, LLC. (Relates to Agenda No. 15) (07-0450)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0036F.**

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64.

Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Norwalk unincorporated area (4) by Charter Communications Entertainment II, LLC. (Relates to Agenda No. 15) (07-0451)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0037F.**

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

65.

Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Palmdale unincorporated area (5); and to reflect a change in the name of the franchisee from Adelphia Communications of California, LLC, to Time Warner NY Cable, LLC. (Relates to Agenda No. 15) (07-0453)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0038F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

66.

Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Saugus unincorporated area (5); and to reflect a change in the name of the franchisee from Comcast of Newhall, LLC, to Time Warner Cable, Inc. (Relates to Agenda No. 15) (07-0454)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0039F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

67.

Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the South Monrovia unincorporated area (5) by Charter Communications Entertainment II, LLC. (Relates to Agenda No. 15) (07-0455)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0040F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

68.

Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the South Whittier unincorporated area (1 and 4); and to reflect a change in the name of the franchisee from Century-TCI California, L.P., to Time Warner Cable, Inc. (Relates to Agenda No. 15) (07-0456)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0041F.**

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

69. Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Stevenson Ranch unincorporated area (5) by Time Warner Entertainment Company, L.P. (Relates to Agenda No. 15) (07-0457)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0042F.**

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

70. Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the Walnut Park unincorporated area (1); and to reflect a change in the name of the franchisee from Adelphia Communications Corporation, to Time Warner NY Cable, LLC. (Relates to Agenda No. 15) (07-0458)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0043F.**

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71.

Ordinance for introduction to extend through January 2, 2008, a cable television franchise to provide cable television services in the West Covina unincorporated area (5) by Charter Communications Entertainment II, LLC. (Relates to Agenda No. 15) (07-0459)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0044F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 72 - 88

72.

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to the Transitional Job Opportunities Preference Program to establish a purchasing and contracting preference for nonprofit organizations that provide transitional jobs to long-term unemployed in the execution of their work under a purchase order or contract with the County. (07-0400)

**ADOPTED ORDINANCE NO. 2007-0013. THIS ORDINANCE SHALL TAKE
EFFECT MARCH 22, 2007.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

73.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the provisions of Measure A approved by the electorate at the March 7, 2000 Election for the Office of the Assessor; and to increase the number of ordinance positions in the Office of the Assessor. (07-0338)

**ADOPTED ORDINANCE NO. 2007-0014. THIS ORDINANCE SHALL TAKE
EFFECT FEBRUARY 20, 2007.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

74.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Acton unincorporated area (5); and to reflect a change in the name of the franchisee from Adelphia California Cablevision, LLC, to Time Warner NY Cable, LLC. (07-0363)

ADOPTED ORDINANCE NO. 2007-0015F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 22, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

75.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide services in the Agoura unincorporated area (3); and to reflect a change in the name of the franchisee from Century-TCI California, L.P. to Time Warner Cable, Inc. (07-0365)

ADOPTED ORDINANCE NO. 2007-0016F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 22, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

76.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Altadena unincorporated area (5) by Charter Communications Entertainment II, LLC. (07-0366)

ADOPTED ORDINANCE NO. 2007-0017F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 22, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

77. Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Azusa unincorporated area (1) by Charter Communications Entertainment II, LLC. (07-0370)

ADOPTED ORDINANCE NO. 2007-0018F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 22, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

78. Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Canyon Country unincorporated area (5) by Time Warner Entertainment-Advance/Newhouse Partnership. (07-0367)

ADOPTED ORDINANCE NO. 2007-0019F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 22, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

79. Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Claremont unincorporated area (5); and to reflect a change in the name of the franchisee from Comcast of California I, LLC to Time Warner Cable, Inc. (07-0368)

ADOPTED ORDINANCE NO. 2007-0020F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 22, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

80. Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Covina unincorporated area (5); and to reflect a change in the name of the franchisee from American Cablesystems of California, Inc. to Time Warner Cable, Inc. (07-0369)

ADOPTED ORDINANCE NO. 2007-0021F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 22, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

81. Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the East Los Angeles unincorporated area (1); and to reflect a change in the name of the franchisee from Buenavision Telecommunications, Inc. to Time Warner NY Cable, LLC. (07-0371)

ADOPTED ORDINANCE NO. 2007-0022F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 22, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

82. Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Glendora unincorporated area (5); and to reflect a change in the name of the franchisee from Century-TCI California, L.P. to Time Warner Cable, Inc. (07-0372)

ADOPTED ORDINANCE NO. 2007-0023F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 22, 2007.

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

83. Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Green Valley, Leona Valley and Elizabeth Lake unincorporated areas (5); and to reflect a change in the name of the franchisee from Adelphia Communications of California II, LLC to Time Warner NY Cable, LLC. (07-0373)

ADOPTED ORDINANC NO. 2007-0024F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 22, 2007.

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

84. Ordinance for adoption to extend through January 2, 2008, a cable television a franchise to provide cable television services in the Hacienda Heights unincorporated area (4); and to reflect a change in the name of the franchisee from Century-TCI California, L.P. to Time Warner Cable, Inc. (07-0374)

ADOPTED ORDINANCE NO. 2007-0025F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 22, 2007.

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

85.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Hidden Hills unincorporated area (3) by Falcon Cablevision. (07-0375)

ADOPTED ORDINANCE NO. 2007-0026F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 22, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

86.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Kagel Canyon unincorporated area (5); and to reflect a change in the name of the franchisee from Comcast of California VII, Inc. to Time Warner Cable, Inc. (07-0377)

ADOPTED ORDINANCE NO. 2007-0027F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 22, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

87.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Kinneloa unincorporated area (5) by Charter Communications Entertainment II, LLC. (07-0378)

ADOPTED ORDINANCE NO. 2007-0028F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 22, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

88.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the La Crescenta and Montrose unincorporated areas (5) by Marcus Cable Associates, LLC. (07-0379)

ADOPTED ORDINANCE NO. 2007-0029F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 22, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SEPARATE MATTER 89

89. Report by the Chief Probation Officer on an assessment, analysis and recommendations regarding the Governor's proposed State initiative, which seeks to shift a substantial number of wards presently housed in the State Juvenile facilities to County Custody, including its impact on County resources and on its ongoing reform efforts, as requested by Supervisor Yaroslavsky at the meeting of January 16, 2007. (Continued from the meeting of 2-13-07 at the request of the Board) (07-0403)

REPORT PRESENTED BY ROBERT TAYLOR, CHIEF PROBATION OFFICER.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

1. DIRECTED THE CHIEF PROBATION OFFICER, WITH ASSISTANCE FROM THE CHIEF ADMINISTRATIVE OFFICER, TO IDENTIFY AND COST-OUT THE CAPITAL IMPROVEMENTS NECESSARY TO ALTER THE PHYSICAL PLANT OF THE SIX CHALLENGER CAMPS TO BE CONSISTENT WITH PLANNED STAFFING AND EVIDENCE-BASED PRACTICES AND SERVICES, INCLUDING, BUT NOT LIMITED TO:
 - RECONFIGURATION OF DORMITORY SPACE TO PROVIDE SMALLER, CONTAINED LIVING UNITS THAT PROMOTE A THERAPEUTIC LIVING ENVIRONMENT AS WELL AS INDIVIDUAL RESPONSIBILITY AND ACCOUNTABILITY;
 - PROVISION OF SPACE TO RELOCATE CAMP DEPUTY PROBATION OFFICERS TO CUBICLES IN THE DORMITORIES AND THE CLASSROOMS OR IMMEDIATELY ADJACENT THERETO FOR MORE DIRECT SUPERVISION OF YOUTH IN A MANNER THAT IS CONSISTENT WITH DEPARTMENT OF JUSTICE'S CALCULATION OF

STAFF TO YOUTH RATIOS (1:10);

-- **PROVISION OF SEPARATE SPACE FOR MULTIDISCIPLINARY STAFF FROM PROBATION, MENTAL HEALTH, HEALTH SERVICES AND EDUCATION; AND**

-- **PROVISION OF ADEQUATE SPACE FOR HIGH SCHOOL EDUCATION CLASSES AND WORKSHOPS FOR VOCATIONAL EDUCATION PURPOSES; AND**

2. INSTRUCTED THE CHIEF PROBATION OFFICER WITH ASSISTANCE FROM THE CHIEF ADMINISTRATIVE OFFICER TO EXPLORE THE AVAILABILITY OF FUNDING FROM THE STATE OF CALIFORNIA FOR BOTH THE ABOVE CAPITAL IMPROVEMENTS TO THE CHALLENGER CAMP FACILITIES AND THE INCREASED OPERATING COSTS THAT WOULD BE ASSOCIATED WITH SUCH CHANGES IN THE PHYSICAL PLANT IN ORDER TO MEET THE NEEDS OF THE PROBATION CAMPS' CURRENT POPULATION; AND

3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE THE TIMEFRAME OF COMPLETING THE RECONFIGURATION OF THE CHALLENGER CAMPS; AND

4. INSTRUCTED THE CHIEF PROBATION OFFICER AND THE CHIEF

ADMINISTRATIVE OFFICER TO PROVIDE A JOINT WRITTEN REPORT TO THE BOARD WITH THE ABOVE INFORMATION WITHIN 60 DAYS INCLUDING ALL CAMPS IN LOS ANGELES COUNTY.

[Chief Probation Officer Report](#)

[See Final Action](#)

[Report](#)

[Supervisor Yaroslavsky Motion](#)

[Video](#)

[Report](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

90. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

90-A. Recommendation: Approve and authorize the County Librarian to execute amendment to agreement with MBM Professional Janitorial Services, to extend the term of agreement on a month-to-month basis, not to exceed three months, to

continue providing custodial services for library facilities, effective March 20, 2007, pending completion of the solicitation process for award of new contracts. (07-0433)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 90-B.** Recommendation: Approve and instruct the County Librarian to execute two amendments to agreements with Midori Gardens Landscape Services to extend the terms of the agreements on a month-to-month basis, not to exceed three months, to continue providing landscape and grounds maintenance services for the Library Headquarters and Area 8 (1, 4 and 5), effective April 1, 2007, pending completion of the solicitation process for award of new contracts. (07-0428)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS

- 91. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 91-A.** Recommendation as submitted by Supervisor Antonovich: Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and send a five-signature letter to Governor Schwarzenegger and to the Executive Director and members of the California Transportation Commission requesting at minimum Los Angeles County's

fair share (\$784 million) from the \$2.8 billion to be allocated through the CMIA funding, with a reconsideration and prioritization of the omitted projects (I-405 HOV lanes, SR-138 widening, I-10 HOV lanes, I-10/I-605 Interchange) to receive the \$448 million shortfall currently programmed for Los Angeles County. (07-0509)

APPROVED

[See Final Action](#)
[Supervisor Antonovich Motion](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

92. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

- 92-A** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the brutal beating of 26-year-old Leon Huddleston who suffered multiple injuries while at Young's Tavern in Lancaster on February 14, 2007 between 9:00 and 9:30 p.m. (07-0504)

APPROVED

[See Supporting Document](#)
[See Final Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Public Comment 94

- 94.** Pursuant to Government Code Section 54954.3, opportunity was given for members of the public to address the Board.

NO MEMBERS PUBLIC ADDRESSED THE BOARD (07-0513)

Adjourning Motions 95

95. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Members of the Board

Lilyan Lindemann

Supervisors Burke and Antonovich

Max Hugel

Supervisor Burke

Merilene Murphy

Lottie M. Evans

Robert Ramsey

Supervisor Yaroslavsky and All Members of the Board

Sharon Kaplan

Supervisor Knabe

Dolores Ball

Joan Dontanville

Joan Munns

Kimberly Jo Nejd

Floyd Williams

Lillian Whitehorn

Supervisor Antonovich and All Members of the Board

Loren Grey

Supervisors Antonovich and Knabe

Hing Fong Woo

Supervisor Antonovich

Dr. William Caton

Kellie Jeane Stillion Cerin

Peter Ellenshaw

The Honorable Thomas P. Foye

Dr. John Heyning

Raymonde Lucette Harter

Virginia Elfrink Jorgensen

Robert Kasparian, Jr.

Jerry W. Maxwell

Charlene Morris

Sergeant Dennis L. Sellen, Jr.

Fred A. Savage III

John "Jack" R. Stewart

Donna Jean Tite (07-0514)

Donna Jean Tite (07-0514)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND CONTINUED

Reconvene and Closing 96

- 96.** Open Session adjourned to Closed Session at 3:31 p.m. following Board Order No. 95 to:

CS-1.

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case) pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4.

Confer with real property negotiators, pursuant to Government Code Section 54956.8 to provide authority to its real estate negotiators with respect to negotiations for proposed lease extensions concerning the following property within the Marina del Rey Small Craft Harbor:

Property: Parcel 9U (Woodfin Suites Hotel)
4320 Via Marina

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: Mark Rousseau (Woodfin Suites Hotel, L.L.C.)

Under Negotiation: Price and Terms

CS-5

Interview and consider candidates for Public Employment for the position of Director of Child Support Services, pursuant to Government Code Section 54957; and

Confer with the Labor Negotiator, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented Employees: Candidates for position of Chief Administrative Officer.

Closed Session convened at 3:41 p.m. Present were Supervisors Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 4:38 p.m. Present were Supervisors Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:38 p.m. following Board Order No. 95.

The next regular meeting of the Board will be Tuesday, February 27, 2007 at 9:30 a.m. (07-0516)

The foregoing is a fair statement of the proceedings of the Regular Meeting held February 20, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors